



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 24, 2008, the Board took the following action:

10

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to adopt ordinance granting Brea Canon Oil Co., Inc. a new ten-year proprietary petroleum pipeline franchise to collect, transport, and distribute petroleum and other products within the West Carson/Harbor Corridor unincorporated area (2 and 4), effective August 5, 2008.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Antonovich and Burke; Noes: Supervisor Molina (Supervisor Knabe being absent), the Board closed the hearing and adopted the attached Ordinance No. 2008-0034F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Brea Canon Oil Co., Inc., a California Corporation, to collect, transport, and distribute petroleum and other products for a period of ten (10) years." This ordinance shall take effect July 24, 2008 and become operative August 5, 2008.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Public Works
Fire Chief